



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

July 8, 2015 7:00 p.m.
(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES

- A. Approval of June 24, 2015 Regular Council Meeting Minutes

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of July 8, 2015 claims numbered 140474, 140479 – 140626 in the amount of \$348,922.17
- B. Approval of June 30, 2015 payroll checks numbered 104355 – 104409, direct deposit checks numbered 51529 – 51736, and wire transfers numbered 525 – 526 in the amount of \$1,022,623.37

IV. REPORTS

- A. Committees
 - 1. Public Works
 - 2. Public Safety
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

- A. Professional Services Agreement – Reichhardt & Ebe Engineering
(Staff is requesting that Council authorize the Mayor to enter into a professional services agreement with Reichhardt & Ebe Engineering, Inc. in the amount of \$56,629.70 for the Hoag Road – Sidewalk and Bike Gap Project. This includes preparation of plans, specifications, estimates and right-of-way acquisition.)
(required action – motion)
(staff contact – Mike Love)
- B. Bid Award – 2015 Street Improvements (REET) Project
(Staff is requesting that Council award the bid for the 2015 Street Improvements Project to the lowest responsible bidder. The project includes asphalt planing and asphalt paving on various streets within the City. Bids to be opened on July 7, 2015.)
(required action – motion)
(staff contact – Mike Love)

- C. Interlocal Agreement with Skagit County for Pictometry Imagery and Software
(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County that would provide both jurisdictions with the needed Pictometry imagery and software while reducing project costs.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- D. Library Update Presentation to Council
(Staff will update Council on recent and upcoming activities at the Library.)
(required action – none)
(staff contact – Brian Soneda)

COMMITTEE MEETINGS

Public Works

6:00 p.m.

Next Ordinance 3656

Next Resolution 891